

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073400

FILED  
Mar 19, 2011  
Secretary of State

**Entity Name:** GIANNONE FAMILY ENTERPRISE, INC.

**Current Principal Place of Business:**

13904 AMESBURY MANOR CT.  
TAMPA, FL 33613

**New Principal Place of Business:**

**Current Mailing Address:**

13904 AMESBURY MANOR CT.  
TAMPA, FL 33613

**New Mailing Address:**

FEI Number: 27-0851747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIANNONE, LAWRENCE S  
13904 AMESBURY MANOR CT.  
TAMPA, FL 33613 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIANNONE, LAWRENCE S  
Address: 13904 AMESBURY MANOR CT.  
City-St-Zip: TAMPA, FL 33613

Title: VP  
Name: GIANNONE, CYNTHIA B  
Address: 13904 AMESBURY MANOR CT  
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA B. GIANNONE

VP

03/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date